

Village Board of Trustees Meeting
December 7, 2009
7:00 p.m.

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Visitors' Comments

Trustees Report

Police Chief's Report

Village Attorney's Report

Old Business

1. Discussion and action on employee job descriptions and evaluations
2. Discussion and action regarding Village revenues and expenses and cost cutting measures. Executive Session. (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

New Business

1. Discussion and action regarding contractor specials for Meadowview Subdivision Lot Sales. Executive Session. (5 ILCS 120/2(c)(6).) The setting of a price for sale or lease of property owned by the public body.
2. Discussion and action regarding Change Order #3 to the Arthur-Atwood Road Water Main Relocation Project contract
3. Discussion and action regarding purchase of generator for wells
4. Discussion and action regarding change to parking ordinance
5. Discussion and action on 2010-2011 Tax Levy

Approve Expenditures

Adjourn